



Department of Justice

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Southern District of Indiana**

FOR IMMEDIATE RELEASE

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NEW ALBANY MAN SENTENCED FOLLOWING CONVICTIONS FOR FORGERY AND FRAUD

PRESS RELEASE

Timothy M. Morrison, Acting United States Attorney for the Southern District of Indiana, announced that LARRY J. GOINS, 41, New Albany, Indiana, was sentenced to 22 months imprisonment today by U.S. District Judge John Daniel Tinder following his previously entered guilty pleas to forgery of company checks and wire fraud. This case was the result of an investigation by the FBI and the New Albany City Police Department, Detective Division.

GOINS was the controller for B.L. Curry and Sons, a company that manufactures and sells wood veneers. Over a period of several years, GOINS forged and cashed checks drawn on one of the bank accounts of B.L. Curry and Sons. GOINS used the proceeds of these checks, which totaled approximately \$134,000, for his personal benefit. GOINS also defrauded B.L. Curry and Sons of approximately \$26,000 by using funds of B.L. Curry and Sons to repay loans he had obtained from this 401(k) retirement account without having the repayment funds deducted from his paychecks.

According to Assistant U.S. Attorney Joe H. Vaughn, who prosecuted the case for the government, Judge Tinder also imposed 3 years supervised release following GOINS's release from imprisonment. During the period of supervised release, GOINS will be subject to the supervision of the United States District Court. GOINS was ordered to make restitution to B.L. Curry and Sons in the amount of \$160,284.

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